



GNCC CAPITAL, INC.
ARTICLES OF AMENDMENT

FILED: DECEMBER 20, 2021

IMPLEMENTATION:-

On July 16, 2021, the Secretary of State, Wyoming, approved the Corporation increasing its Authorized Preferred shares of Stock to that of 160,300,000,000. 160,000,000,000 are Authorized Shares of Common Stock and 300,000,000 shares of Preferred Stock.

RATIONALE:-

Premier Development & Investment, Inc. (“Premier”) has elected to very substantially increase its investment in GNCC Capital, Inc. (“GNCC”) and with immediate effect.

EXHIBITS:

Articles of Amendment duly stamped and approved by the Wyoming Secretary of State and dated December 10, 2021.

DATED: DECEMBER 20, 2021



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 12/10/2021 12:58 PM
Original ID: 2014-000677121
Amendment ID: 2021-003506146

Profit Corporation Articles of Amendment

1. Corporation name:

(Name must match exactly to the Secretary of State's records.)

GNCC CAPITAL, INC.

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2. Article number(s)

is amended as follows:

**See checklist below for article number information.*

Tenth: "The total number of shares which the Corporation shall have the authority to issue is 160,300,000,000 (One hundred and sixty billion three hundred million), consisting of 160,000,000,000 (One hundred and sixty billion) shares of Common Stock and 300,000,000 (Three hundred million) shares of Preferred Stock, Par Value: \$0.00001 per share."

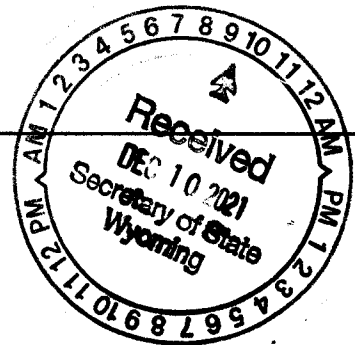
3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself which may be made upon facts objectively ascertainable outside the articles of amendment.

NOT APPLICABLE

4. The amendment was adopted on

12/09/2021

(Date – mm/dd/yyyy)



5. Approval of the amendment: (Please check only one appropriate field to indicate the party approving the amendment.)



Shares were not issued and the board of directors or incorporators have adopted the amendment.

OR



Shares were issued and the board of directors have adopted the amendment *without shareholder approval*, in compliance with W.S. 17-16-1005.

OR



Shares were issued and the board of directors have adopted the amendment *with shareholder approval*, in compliance with W.S. 17-16-1003.

Signature: _____

(May be executed by Chairman of Board, President or another of its officers.)

Date: _____

12/09/2021

(mm/dd/yyyy)

Print Name: _____

RONALD YADIN LOWENTHAL

Contact Person: _____

RONALD YADIN LOWENTHAL

Title: _____

DIRECTOR

Daytime Phone Number: _____

(702) 990-0156

Email: _____

corporate@gncc-capital.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Checklist



Filing Fee: \$60.00 Make check or money order payable to Wyoming Secretary of State.



Processing time is up to 15 business days following the date of receipt in our office.



*Refer to original articles of incorporation to determine the specific article number being amended or use the next number in sequence if you are adding an article. **Article number(s) is not the same as the filing ID number.**



Please mail with payment to the address at the top of this form. **This form cannot be accepted via email.**



Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**